

FORM PTO 1595
(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

RECORDATION COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Refas, Inc.

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other _____

Execution Date: January 3, 2001

2. Name and address of receiving party(ies)

Name: Safer, Inc.

Internal Address: _____

Street Address: 9855 West 78th Street

City: Eden Prairie State: Minnesota ZIP: 55344

Country: United States of America

Additional name(s) & address(es) attached Yes No

4. Application number(s) or patent number(s): 1

If this document is being filed together with a new application, the execution date of the application is: _____

RECEIVED

A. Patent Application No.(s)

09/692,797 filed October 20, 2000

B. Patent No.(s)

JUN 13 2001

TECH CENTER 1600/2900

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jon F. Tuttle

Internal Address: Dorsey & Whitney LLP

Street Address: 220 South Sixth Street

City: Minneapolis State: MN ZIP 55402

6. Total Number of applications and patents involved: 1

7. Total fee (37 CFR 3.41). \$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 04-1420

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jon F. Tuttle

Name of person Signing
Reg. No. 25,713

Jon F. Tuttle

Signature

June 13 2001

Date

Total number of pages including cover sheet, attachments, and document:

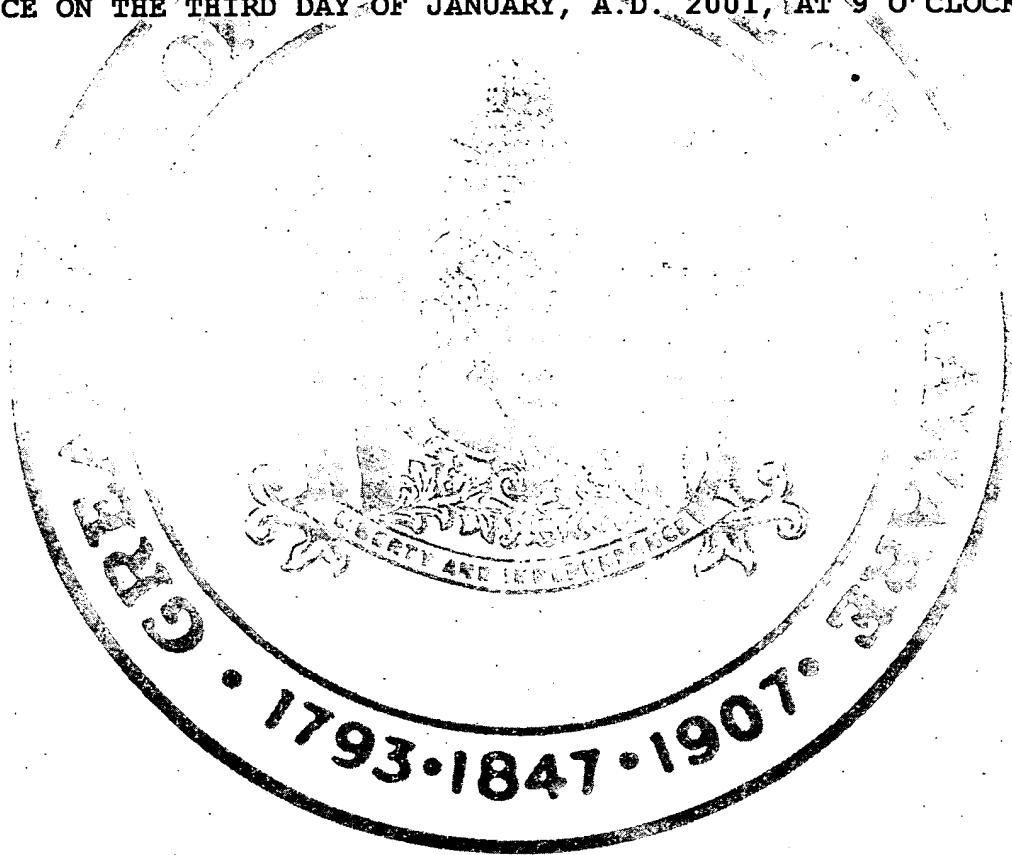
Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SAFER, INC.", CHANGING ITS NAME FROM "SAFER, INC." TO "REFAS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1157226

010255037

DATE: 05-29-01

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/03/2001
010004165 - 2026779

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SAFER, INC.

The undersigned, Bruce Mallory, President of Safer, Inc., a Delaware Corporation (the "Corporation"), hereby certifies that the following resolutions were duly adopted by the sole stockholder and the sole director of the Corporation pursuant to Section 242 of the Delaware General Corporation Law by a joint written action dated as of November 13, 2000, and that such resolutions have not been subsequently modified or rescinded:

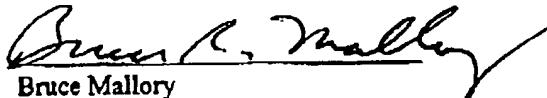
"RESOLVED, that the First Article of the Restated Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"FIRST: The name of the Corporation is Refas, Inc."

RESOLVED FURTHER, that the officers of the Corporation are further authorized, empowered and directed to take whatever steps and actions may be required and to execute and deliver any certificates, instruments and documents as may be necessary in order to effectuate the resolutions contemplated hereby.

RESOLVED FURTHER, that except for the amendment as set forth above, the Restated Certificate of Incorporation will remain unchanged."

IN WITNESS WHEREOF, the undersigned, the President of Safer, Inc., being duly authorized on behalf of Safer, Inc., has executed this document as of November 13, 2000.


Bruce Mallory